



Companies House
— for the record —

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Annual Return



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Company Name: **RUBICON INTERNATIONAL SERVICES LIMITED**

Company Number: **03575169**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39 VICTORIA STREET
LONDON
SW1H 0EU**

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFREY PAUL ARNOLD DAY** *Address:* **39 VICTORIA STREET
LONDON
SW1H 0EU**

Director 1 :

Name: **DOMINIC EDWARD
MCCAUSLAND ARMSTRONG** *Address:* **39 VICTORIA STREET
LONDON
SW1H 0EU**

Date of Birth: **30/08/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARK ANDREW BULLOUGH** *Address:* **39 VICTORIA STREET
LONDON
SW1H 0EU**

Date of Birth: **28/09/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name:	JEFFREY PAUL ARNOLD DAY	Address:	39 VICTORIA STREET LONDON SW1H 0EU
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Date of Birth:	01/12/1958	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Director 4 :

Name:	LIEUTENANT COLONEL TIMOTHY SIMON SPICER	Address:	39 VICTORIA STREET LONDON SW1H 0EU
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Date of Birth:	12/10/1952	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	28375	GBP28375
TOTALS	28375	GBP28375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28375 ORDINARY Shares held as at 26/03/2008

Name:

AEGIS DEFENCE SERVICES LIMITED

Address:

39 VICTORIA STREET

LONDON

SW1H 0EU

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**